

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
JANUARY 23, 2018 AT HOOSIER GROVE MUSEUM,  
700 W. IRVING PARK ROAD,  
STREAMWOOD, ILLINOIS**

**CALL TO ORDER/ROLL CALL**

President Wright called the meeting to order at 7:00 p.m. Present were Commissioners Brogan, Janiec and Yawer along with staff members Superintendent of Business & HR Jennifer Hermonson and Superintendent of Recreation Kurt Reckamp.

Commissioner Adriana Armstrong, Executive Director Dennis Stein and Finance Manager Sherri Harry were absent.

All those answering "present" were physically present at the meeting.

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

Guests in attendance were Recreation Manager of Athletics Chelsie Petrusha, Fitness & Membership Manager Kyle Saros, Parks Administrative Assistant Elizabeth Sampson and her daughter, part-time staff members Ada Moreno and Larry Huro.

Superintendent of Business & HR Hermonson introduced Parks Administrative Assistant Elizabeth Sampson to the Board of Commissioners.

**A. Employee Service Awards**

The following employees have achieved a milestone anniversary and were presented the Employee Service Award:

- 1) Recreation Manager of Athletics Chelsie Petrusha – 5 years
- 2) Group Exercise Instructor Larry Huro – 20 years
- 3) Front Counter Staff Ada Moreno – 10 years

Other staff members who were unable to attend the Board meeting but will receive their certifications for their time of service are:

- 4) Human Resource Generalist – Louisa Walsh – 5 years
- 5) Dance Educator – Jenni Scholz – 10 years
- 6) Afterschool Assistant Director – Elizabeth Bittner – 15 years

The Board of Commissioners thanked them all for their services to the district.

**TOPICS FROM THE FLOOR**

None.

## **APPROVAL OF THE AGENDA**

Commissioner Janiec moved approval of the agenda as presented and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

## **FINANCE REPORTS**

### **A. December Financial Statements**

There were no questions or comments.

### **B. Monthly Expenditures/Payrolls**

There were no questions or comments.

### **C. Tax Abatement Ordinance 2018-1-1-O**

There were no questions or comments.

President Wright moved approval of Ordinance #2018-1-1-O: Tax Abatement of the 2009C Series General Obligation Park Refunding Bond and Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Yawer – Aye

President Wright – Aye

Commissioner Armstrong – Absent

Commissioner Janiec – Aye

Motion carried.

### **D. Tax Abatement Ordinance 2018 -1-2-O**

There were no questions or comments.

Commissioner Yawer moved approval of Ordinance #2018-1-2-O: Tax Abatement of the 2010C Series General Obligation Park Refunding Bond and Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Yawer – Aye

President Wright – Aye

Commissioner Armstrong – Absent

Commissioner Janiec – Aye

Motion carried.

## **APPROVAL OF THE CONSENT AGENDA**

Approval of:

- A.** Minutes of the Regular Board Meeting of December 12, 2017;
- B.** December 2017 Financial Statements;
- C.** December 2, 2017 – January 10, 2018 expenditures totaling \$500,017.06;
- D.** P-Card Purchases for November, 2017 totaling \$42,396.19;
- E.** December 8 and 22, 2017 payroll and payroll taxes totaling \$194,815.53,
- F.** IMRF payment for December, 2017 totaling \$21,782.01;
- G.** November 13, 2017 – G.O. Limited Tax Park Bond – Series 2015 – Principal and Interest - \$760,854.96;
- H.** December 1, 2017 – Series 2003 – Principal and Interest - \$179,025.00;
- I.** December 1, 2017 – G.O. Refunding Bond – 2009C – Principal and Interest - \$217,175.00;

- J.** December 1, 2017 – G.O. Refunding Bond – 2010C – Principal and Interest - \$549,875.00;  
**K.** December 1, 2017 – G.O. Limited Tax Park Bond – Series 2016 – Principal and Interest - \$674,375.00.

Commissioner Janiec moved approval of the consent agenda and the motion was seconded by Commissioner Brogan. Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Yawer – Aye  
President Wright – Aye

Commissioner Armstrong – Absent  
Commissioner Janiec – Aye

Motion carried.

## **CORRESPONDENCE**

None.

## **DEPARTMENTS & DIRECTOR'S REPORT**

Superintendent of Recreation Reckamp stated that the recreation staff are busy with budgets and programs.

## **COMMISSIONERS' REPORTS**

- Commissioner Janiec stated that he would like to have volunteers from the Village of Streamwood and the Streamwood Park District to collect trash after the Summer Celebration parade as he is tired of having to clean up trash on his lawn from people who sit there to watch the parade. He also said that he would contact Hanover Township to see if they have any volunteers who would be willing to help out.
- Commissioner Janiec said that he did not want to wait to have Aquarius Park renamed Commissioners Park. If we can't do Aquarius Park now maybe we should consider changing Hoosier Grove Park to Commissioners Park. Commissioner Janiec stated that he would like to have this item on the next Board meeting agenda.
- Commissioner Brogan suggested we change the name of Aquarius Park first and then we can do the improvements at a later date. He also said he is not in favor of changing the name of Hoosier Grove Park.
- Commissioner Yawer stated that we should move the date up for the dedication of the Commissioners Park and not wait for the park to be improved.
- President Wright said that we can have the dedication whenever they want to and that Superintendent of Business & HR Hermonson just thought it would be better if we waited until the park was fixed up.
- Commissioner Yawer asked if we could agree to pick a different park so that we don't have to wait for Aquarius Park's improvements.
- President Wright stated that Aquarius Park gets more foot traffic and people would be very upset if we changed Hoosier Grove Park's name because of the historical status of the area.
- Commissioner Brogan thought we should just change Aquarius Park's name now and when it is renovated we could have a grand opening.
- Commissioner Yawer asked if we could just patch things up at the park for now and President Wright responded that we really want to do things correctly.

- Recreation Manager of Athletics Petrusha said that people would be confused if we changed the name of some of the Hoosier Grove campus and not all of it.
- President Wright said that opinions change and we need to discuss things and keep communications open.
- The Board's directive to the staff is to go with a cheap sign that Commissioner Brogan, Commissioner Janiec and President Wright thought could be made by our maintenance staff and then we could eventually have a better sign made.
- Commissioner Janiec said that he was happy he has the consensus of the Board to go ahead with the renaming of Aquarius Park.
- Commissioner Yawer stated that she liked and learned a lot at the IAPD/IPRA conference. She said that she got to meet some of the staff at the dinner and spent time with Attorney Robert Bush and Peter Murphy.

### **PRESIDENT'S REPORT**

President Wright thought the IAPD/IPRA conference sessions were excellent and that it was great to get to know staff and Board members better.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

At 7:52 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approved: February 27, 2018

Signed: \_\_\_\_\_

Jennifer Hermonson, Secretary

Attest: \_\_\_\_\_

William H. Wright, President